



**Tremontion City Corporation
City Council Meeting
March 20, 2012
Meeting to be held at
102 South Tremont Street
Tremontion, Utah**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. **CLOSED SESSION** for a strategy session to discuss pending or reasonable imminent litigation
2. Discussion of drafting a resolution of Tremontion City Corporation establishing interim successors for local officers in compliance with Utah Code, Emergency Management, 63K-1-401
3. Review of agenda items on the 7:00 p.m. City Council Meeting

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – March 6, 2012
5. New Council Business:
 - a. Discussion and consideration of approving the February Warrant Register
 - b. Discussion and consideration of approving the February Financial Statement
 - c. Discussion and consideration of approving ambulance write-offs
 - d. Discussion and consideration of adopting Resolution No. 12-11 amending, adding to and deleting from Section XII: Employment Terms of the Tremontion City Personnel Policies and Procedures Manual and repealing Salaried Employees Time Cards from the City's Administration Policy
 - e. Discussion and consideration of adopting Resolution No. 12-12 amending, adding to and deleting from Section XIII: Compensation Planning of the Tremontion City Personnel Policies and Procedures Manual and repealing Employee Service Awards from the City's Administration Policy

- f. Discussion and consideration of adopting Resolution No. 12-13 reaffirming, amending, and enacting new fees and fines in a schedule entitled “Tremonton City Consolidated Fees and Fines Schedule and Provision of the Collection of the Fees”
 - g. Discussion and consideration of adopting Resolution No. 12-14 establishing a Special Revenue Fund for the Food Pantry
- 6. Comments:
 - a. Administration/City Manager Advise and Consent
 - b. Council Reports
 - 7. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
 - 8. Motion to move into a Budget Workshop

BUDGET WORKSHOP

- 1. Budget discussion - Fire Chief Steve Batis
- 2. Discussion of Department Head's budget requests
- 3. Discussion on the Capital Improvement Plan
- 4. Update on the creation of the Budget for Fiscal Year 2013
- 5. Upcoming budget amendment for Fiscal Year 2012 scheduled for April 3, 2012
- 6. Adjournment

Persons with disabilities needing special assistance to participate in this meeting should contact Darlene Hess no later than 48 hours prior to the meeting.

Notice was posted March 16, 2012, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on March 16, 2012.

Darlene S. Hess, RECORDER